

**Tuesday, December 3, 2002**

(1) 9:00-9:20 **INTERVIEW** - County Executive's Appointee as Director, Office of Intergovernmental Relations: Melanie L. Wenger (*6th floor Council Conference Room*) (Ferber) Held interview

9:30 **INVOCATION** - Reverend Donna Marsh, Darnestown Presbyterian Church Invocation

(5) 11:15 **CONSENT CALENDAR** (9y)\*

A. **Introduction** - End of Year Transfer for FY02 County Government Operating Budget - \$7,245,550 (Sherer) Introduced

**R-15-01** B. **Action** - Eligibility for retiree group insurance benefits for non-merit system directors of County departments and offices, sponsored by Councilmember Denis (Hartman) Adopted

C. **Action** - Approval of transmittal letter supporting WSSC Energy Performance Program (Levchenko) Approved transmittal of letter

**R-15-02** D. **Action** - Confirmation of County Executive appointment of Police Labor Relations Permanent Umpire: Louis Aronin (Ferber) Adopted

**R-15-03** E. **Action** - Resolution regarding Montgomery County Public Schools' State funding request for school construction (Levchenko) Adopted

*ED Committee recommends 11/26/02.*

<b>RESORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>R-15-04</b>	F. <b>Action</b> - Confirmation of County Executive appointments to the Silver Spring Transportation System Management Advisory Committee: Guy J. Tegler; Ms. Dana Williams; Patrick Tuohey; George Larkin; Charles S. Kines (Ferber)	Adopted
<b>R-15-05</b>	G. <b>Action</b> - Confirmation of County Executive appointments to the Bethesda Urban Partnership, Inc. Board of Directors: Jason Foster Hoffman; Robert E. Hebda (Ferber)	Adopted
	H. <b>Introduction</b> – Resolution to endorse legislation enabling Montgomery County to enact campaign finance laws (Walton)	Introduced
	I. <b>Introduction</b> – Resolution to amend the Miscellaneous Provision in Section G of Resolution (14-1269) for the FY03 Designation of Entities for Non-Competitive Award Status (Sherer)	Introduced
<b>R-15-06</b>	(2) 9:35 <b>ACTION</b> - Confirmation of County Executive's Appointee as Director, Office of Intergovernmental Relations: Melanie L. Wenger (Ferber)	Adopted (9y)*
	9:40 <b>COMMENTS</b> by Council President Steve Silverman	Received comments
<b>R-15-07</b> <b>R-15-08</b>	9:45 <b>ELECTION OF COUNCIL OFFICERS</b>	Adopted resolutions electing Michael L. Subin & Steven A. Silverman as President & Vice President, respectively
	Remarks by New Council President	Received remarks
<b>RECESSED: 10:09 A.M.-10:15 A.M.</b>		

\*y - yes

<b>RESORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	10:40 <b>GENERAL BUSINESS</b>	
	A. <b>Announcement</b> - Agenda and Calendar Changes (Lauer)	Addendum: Added introduction of a resolution to endorse legislation enabling the County to enact campaign finance laws; a resolution to amend the Miscellaneous Provision in section G of Resolution 14- 1269 for the FY 03 Designation of Entities for Non-competitive Award Status; Bill 38-02, Moderately Priced Dwelling Units – Optional Construction; and discussion of Legislative Priorities for General Assembly Session. Noted that the PS, ED, and HHS meetings on 12/5, and the PHED meeting on 12/9 are cancelled.
	B. <b>Action</b> - Approval of Minutes: (Edgar)	None
	(3) C. <b>Acknowledgement</b> - Receipt of Petitions (McGuire)	None
	(4) 10:45 <b>INTRODUCTION/ ACTION</b> of the following: <i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i> (Orlin)	
<b>R-15-09</b>	• Resolution to support State action to re-start the Intercounty Connector (ICC) Environmental Impact Statement process	Adopted (6y; TP, PA, MP n)*
<b>R-15-10</b>	• Resolution to support Corridor Cities Transitway between Shady Grove and Clarksburg	Adopted (9y)*
<b>R-15-11</b>	• Resolution to support Purple Line between Bethesda and New Carrollton	Adopted (7y; HD, NF n)*
<b>R-15-12</b>	(6) <b>ACTION</b> – Amendment to Annual Growth Policy regarding transfer of Development Capacity in the Cherry Hill Overlay Zone (Healy/Faden)	Adopted (9y)*

RECORD	SUBJECT	ACTION
11:25 LEGISLATIVE SESSION		
Day #37		
	A. Approval of Legislative Journal (Edgar)	None
	B. Introduction of Bills	
(6.1)	<b>Bill 38-02</b> , Moderately Priced Dwelling Units – Optional Construction (Faden)	Introduced
	<i>Public Hearing is scheduled for 1/14/03 at 7:30 p.m.</i>	
(6.2)	11:30 <b>DISCUSSION</b> – Legislative Priorities for General Assembly Session (Sprague) (6 <sup>th</sup> floor Council Conference Room)	Received briefing and responses to questions
<b>RECESSED: 12:17 P.M.</b>		
(7)	1:30 <b>PUBLIC HEARING - Bill 36-02</b> , Ethics - Employment Restrictions (Faden)	PH; record open until the close of business 12/13/02
	<i>MFP Committee worksession will be scheduled at a later date.</i>	
(8)	1:30 <b>PUBLIC HEARING - Bill 37-02</b> , Electricity - Electrician Exams (Cogan) <i>Action is tentatively scheduled for 12/10/02.</i>	PH; record open until the close of business 12/5/02
<b>RECESSED: 2:05 P.M.</b>		
(9)	* 7:30 <b>PUBLIC HEARING by MFP Committee</b> - Resolution to approve creation of Clarksburg Town Center Development District (Faden)	PH continued to 12/10/02 at 11:00 a.m; record open until the close of business 12/15/02
	* <b>NOTICE OF CONTINUATION:</b> <i>This hearing has been postponed to 12/10/02 at 11:00 am.</i>	
<b>ADJOURNED: 7:32 P.M.</b>		

COMMITTEE	SUBJECT	ACTION
<b>MFP Dec 3</b>	<b>2:00 PM - 7CHR or immediately following the Council Session</b>	
	(1) Spending Affordability Guidelines for FY04 Operating Budget (Sherer)	Held worksession
	(2) Briefing by Finance regarding accountability and controls (Sherer)	Received briefing
	(3) Executive Regulation 1-02, Amendments to MCPR 2001 to Incorporate Administrative Procedures on Reduction-in-Force and Furlough (Davidson)	Recommended approval as amended